

NWFL/SEC/2026/73

October 28, 2025

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation pursuant to the Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")

This is to inform you that a Meeting of the Board of Directors of the Company will be held on November 3, 2025, *inter-alia* to approve the Unaudited Financial Results for the quarter and half year ended September 30, 2025.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window closure notices have been issued to the Designated Persons and their immediate relatives.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nuvama Wealth Finance Limited

Pooja Doshi
Company Secretary and Compliance Officer